

**MINUTES OF THE REGULAR BUSINESS MEETING OF THE
GRANTSVILLE CITY COUNCIL JUNE 1, 2004. HELD AT GRANTSVILLE
CITY HALL, 429 E. MAIN, GRANTSVILLE, UT 84029**

Mayor and Council Present: Mayor Byron Anderson, Council Members: Robin Baird, Wayne Butler, Todd Castagno, James Christensen, Paul Rupp.

Appointed Officers and Employees Present: City Recorder Wendy Palmer, Attorney Ronald Elton, Public Works Director Joel Kertamus, Accountant Tom Randle.

Citizens and guests present: Judd Lawrence, Craig Neeley.

APPROVAL OF MINUTES: Todd made the motion to approve the special budget meeting minutes of May 18th, 2004 Seconded by Wayne. All voted in favor, motion carried.

Todd motion to approve the regular City Council meeting held May 19, 2004. Robin seconded the motion. All voted in favor, motion carried.

Todd made the motion to approve the special budget meeting of the City Council for May 26, 2004. Wayne seconded the motion. All voted in favor, except for Paul who abstained due to his absence at this meeting. Motion carried.

CONSIDERATION OF BIDS FOR SLURRY AND CRACK SEALING OF CITY STREETS: Public Works Director Joel Kertamus explained to the Mayor and Council that he only has one bid for crack sealing from M & M Asphalt at \$2471.00. Joel stated that he has two bids for the slurry seal. One bid from M & M Asphalt for \$11,787.00 and Superior asphalt for \$6780.00. Todd asked how long does the slurry seal last. Joel stated that it can extend the life of the road seven years. Wayne made the motion to approve the bids from Superior Asphalt for slurry seal at \$6780.00 and M & M Asphalt for crack seal at \$2471.00 Seconded by James. All voted in favor, motion carried.

Paul mentioned that Grantsville City should look into completing the sidewalk on Apple Street between Park and Center Street. A lady tipped over in her wheelchair on the side of the road because there was not a sidewalk. Joel stated that he would look at that area. Joel estimated that the sidewalk could cost as much as \$10,000

CONSIDERATION OF SEASONAL EMPLOYEES AND PART TIME EMPLOYEES: Public Works Director Joel Kertamus requested the Council authorize adding three seasonal employees to help in the cemetery and parks. These employees may be utilized in other areas as needed. Wayne made the motion to authorize 3 part time seasonal employees to be hired for the summer. Todd seconded the motion. All voted in favor, motion carried.

Recorder Palmer asked for permission to begin the hiring process for the part time librarians. Recorder Palmer stated that she would like to have the hiring process complete prior to July 1, 2004 so that the library does not close during a transition. James made the motion to authorize Recorder Palmer to begin the hiring process for the part time librarian positions. Paul seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF NEW BUSINESS LICENSE: James made the motion to approve the business license for Perfection Plus-auto detailing at 124 rear W. Main. On the condition that the business is inspected by the Building Inspector and Fire Department. Todd seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF SETTING PUBLIC HEARINGS: Todd made the motion to set the public hearings for the 2003/2004 final amended budget and 2004/2005 budge, tax levy and salaries for elected and statutory officers for June 16, 2004. Seconded by James. All voted in favor, motion carried.

CONSIDERATION OF ORDINANCE AND RESOLUTIONS: James made the motion to approve the zone change from A-10 to R1-12 for the area within Castlewood Cove and Eastmoor Subdivision. Robin seconded the motion. All voted in favor, motion carried.

APPROVAL OF BILLS: Robin made the motion to approve the payment of presented bills. Paul seconded the motion. All voted in favor, motion carried.

BUDGET CONSIDERATIONS FOR 2004-05 BUDGET: Accountant Tom Randle presented the bond payment analysis. It was determined by the Council and Mayor to have Jason Burningham from Lewis and Young check into the bonds that could be paid in advance and calculate the savings.

OTHER BUSINESS: Robin stated that he has a copy of the Development Agreement with Watt Homes for South Willow Estates Subdivision. Robin stated that he felt that since the plat shows that the property is to be deeded to Grantsville City then when phases 3 & 4 are present that statement is to be left on the plat and the property deeded to Grantsville City. We need to look at this development and get our ducks in a row before they come before us for their final approval. We want to work with them and we want them to work with us.

Robin requested that Recorder Palmer send a letter to Clark Development L.L.C –Joe Cange to bring the access road to Cooley from Wrathall Circle. Give Mr. Cange 30 days to have it complete.

James asked what the status of the Ed Watson street encroachment court action. Recorder Palmer stated that she gave the paper work to Attorney Jones for action in February 2004. But has not heard of a court date.

Todd informed the Mayor and Council that the Planning Commission is sending a letter to the Pehrson's that own the old Blue Bird for violations of addition of business and not compiling with the landscape requirement for their business.

ADJOURN: James made the motion to adjourn the City Council meeting at 8:45 p.m. Todd seconded the motion. All voted in favor, motion carried.

Wendy Palmer, City Recorder

Byron Anderson, Mayor